

**Rules of
Elected Officials
Division 60—Attorney General
Chapter 10—Reporting of Motor Vehicle Stops by
Law Enforcement Agencies**

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Title 15—ELECTED OFFICIALS
Division 60—Attorney General
Chapter 10—Reporting of Motor Vehicle
Stops by Law Enforcement Agencies

15 CSR 60-10.010 Definitions

PURPOSE: This rule advises the public of the definitions adopted for certain terms which are used in section 590.650, RSMo, and the rules promulgated thereunder.

(1) The term “law enforcement agency,” as used in section 590.650, RSMo, shall mean the state highway patrol, any state, county, or municipal department or office that employs peace officers who stop drivers of motor vehicles for violations of any motor vehicle statute or ordinance.

(2) The term “peace officer,” as used in section 590.650, RSMo, shall mean any member of the state highway patrol, any state, county, or municipal law enforcement officer possessing the duty and power of arrest for violation of any criminal laws of the state or for violation of ordinances of counties or municipalities of the state who serve full-time, with pay.

(3) The term “search,” as used in section 590.650, RSMo, shall mean any action of a peace officer, arising out of a motor vehicle traffic stop, that infringes upon an individual’s reasonable expectation of privacy.

(4) The term “Terry stop” shall mean a stop of an individual where specific and articulable facts, together with all rational inferences, suggest that the driver is involved in criminal activity. A Terry stop is an investigatory stop that is not an arrest and can be justified by less than the probable cause necessary for an arrest.

(5) The terms “Terry frisk” or “Terry search” shall mean a limited pat-down or frisk of the driver or his or her automobile for weapons which occurs when there are specific and articulable facts which, taken together with rational inferences from those facts, would lead a peace officer reasonably to believe the driver is armed and presently dangerous to the officer or others.

AUTHORITY: section 590.650, RSMo 2000.
 Emergency rule filed Aug. 21, 2000, effective Aug. 31, 2000, expired Feb. 23, 2001.
 Original rule filed Aug. 21, 2000, effective March 30, 2001.*

**Original authority: 590.650, RSMo 2000.*

15 CSR 60-10.020 Report to Attorney General by Law Enforcement Agencies

PURPOSE: Section 590.650, RSMo, requires law enforcement agencies to compile and report certain information to the Attorney General. This rule provides instructions regarding the information to be reported pursuant to section 590.650, RSMo.

(1) On or before March 1 of each year, law enforcement agencies shall compile the information collected pursuant to section 590.650.2, RSMo, and enumerated in this rule, and such other information as the Attorney General may require, into a report to the Attorney General. The information contained in the report shall be for the preceding calendar year.

(2) The first reporting period during which law enforcement agencies are required to compile and report the information required by section 590.650.2, RSMo, and enumerated in this rule, and such other information as the Attorney General may require, shall begin on August 28, 2000, and end on December 31, 2000.

(3) Beginning on January 1, 2001, and thereafter, the reporting period during which law enforcement agencies are required to compile and report the information required by section 590.650.2, RSMo, and enumerated in this rule, and such other information as the Attorney General may require, shall begin on January 1 and end on December 31 of each year.

(4) Each law enforcement agency shall compile the following information in the manner described in section (5) of this rule for submission to the Attorney General. The information shall pertain to the total number of times peace officers employed by the law enforcement agency stopped drivers of motor vehicles for violations of any motor vehicle statutes or ordinances, and shall include:

(A) The age, gender and race or minority group of each individual stopped.

1. For the total number of stops made during the reporting period, indicate the races or minority groups of the drivers using one of the following categories: White; Black/African-American; Hispanic/Latino; American Indian/Alaska Native; Asian; or Other/Unknown.

2. For the total number of stops made during the reporting period, indicate the number of male drivers stopped and female drivers stopped.

3. For the total number of stops made during the reporting period, indicate the age

groups of the drivers stopped using one of the following categories: under 18 years; 18–29 years; 30–39 years; or 40 years or older;

(B) The total number of traffic violations alleged to have been committed that led to the stops.

1. For the total number of stops made during the reporting period, indicate the number of stops resulting from moving violations, equipment violations or license violations.

2. For moving violations, indicate the nature of the violation: speed; lane violation; following too close; commercial vehicle enforcement (CVE); fail to signal; or other. A stop may include more than one alleged violation;

(C) The total number of searches conducted as a result of the stops.

1. For the total number of stops made during the reporting period, indicate the number of searches made, including the number of property searches and driver searches;

(D) The total number of searches conducted, including the number of consent searches, the probable cause for the searches, the number of driver searches, the number of property searches, and the durations of all searches.

1. For the total number of searches made during the reporting period, indicate whether the probable cause or authority for the searches included the following: consent; odor of illegal drugs or alcohol; drug dog alert; plain view contraband; inventory search; incident to arrest; reasonable suspicion (weapon); or other. For any search, one or more of these categories may apply.

2. For the total number of searches made during the reporting period, indicate the lengths of the searches using the following time periods: 0 to 15 minutes; 16 to 30 minutes; 31 minutes or more. The duration of search means the time needed to conduct any and all searches;

(E) The types of any contraband discovered during the searches.

1. For the total number of searches made during the reporting period, indicate the number of times contraband was discovered and, when contraband was discovered, indicate the types of contraband discovered using the following categories: illegal drugs or paraphernalia; currency; stolen property; weapons; or other;

(F) The total number of warnings, citations, and arrests resulting from the stops.

1. For the total number of stops made during the reporting period, indicate the number of stops resulting in the following: warnings; citations; and arrests;



(G) The total number of warnings and citations issued, and the violations charged or warnings given;

(H) The total number of arrests resulting from either the stops or the searches.

1. For the total number of stops made during the reporting period, indicate the number of arrests resulting from either the vehicle stops or any searches conducted as a result of the stops;

(I) The number of arrests made and the crimes alleged.

1. For the total number of arrests resulting from either the stops or any searches conducted as a result of the stops during the reporting period, indicate the types of crimes alleged using the following categories: outstanding warrant; drug violations; resisting arrest; offense against person; property offense; driving while intoxicated/blood alcohol content; or other. An arrest may include more than one alleged crime;

(J) The location of the stop.

1. For the total number of stops made during the reporting period, indicate the number of stops made at the following locations: interstate highway; U.S. highway; state highway; county road; city street; or other. For purposes of reporting this information, "location" means the location where the officer observed the alleged violation and signaled the driver to stop, not the location where the driver physically stopped the vehicle; and

(K) Total number of vehicle stops made by that agency.

1. This number represents the total number of vehicles stopped by officers in the particular law enforcement agency for alleged motor vehicle violations, whether moving violations, equipment violations, or license violations. This total does not include motor vehicle stops made for reasons other than alleged motor vehicle violations.

(5) The information described in section (4) of this rule shall be compiled and broken down according to the races or minority groups of the drivers stopped.

(6) The law enforcement agency head, director, or administrator shall sign each agency report and shall indicate the agency name, agency Originating Agency Identifier (ORI) number, and the date the report was submitted to the Attorney General's Office.

(7) The report shall be submitted on forms furnished by or approved by the Attorney General.

AUTHORITY: section 590.650, RSMo 2000.
Emergency rule filed Aug. 21, 2000, effective*

*Aug. 31, 2000, expired Feb. 23, 2001.
Original rule filed Aug. 21, 2000, effective
March 30, 2001.*

**Original authority: 590.650, RSMo 2000.*

15 CSR 60-10.030 Reporting Forms

PURPOSE: This rule provides forms used for the compilation and reporting of information on motor vehicle stops by law enforcement agencies.

(1) Law enforcement agencies are required, pursuant to section 590.650, RSMo, and 15 CSR 60-1.020 to compile information about motor vehicle stops for submission to the Attorney General.

(2) No report from a law enforcement agency shall be deemed to be in compliance with section 590.650, RSMo, unless the report contains a compilation of the information enumerated in 15 CSR 60-10.020 and such other information as the Attorney General may require.

(3) No report from a law enforcement agency shall be deemed to be in compliance with section 590.650, RSMo, unless the report is signed by the law enforcement agency head, director, or administrator.

(4) The compiled information shall be broken down by races or minority groups of the drivers stopped.

(5) The report to the Attorney General shall be made on a form furnished by or approved by the Attorney General. The attached reporting forms are hereby incorporated into this rule by reference. The reporting form may, at the discretion of the Attorney General, be made available on the Internet.

(6) The Attorney General may create informal guidelines for compliance with the reporting form. The guidelines may, at the discretion of the Attorney General, be made available on the Internet.

AUTHORITY: section 590.650, RSMo 2000.
Emergency rule filed Aug. 21, 2000, effective
Aug. 31, 2000, expired Feb. 23, 2001.
Original rule filed Aug. 21, 2000, effective
March 30, 2001.*

**Original authority: 590.650, RSMo 2000.*

TRAFFIC STOP DATE INFORMATION MM DD YY

1 TRAFFIC VIOLATION RESULTING IN STOP (✓ all that apply)
 MOVING EQUIPMENT LICENSE
 If a "moving" violation, (✓ category of violation)
 SPEED LANE VIOLATION FOLLOW TOO CLOSE
 CVE FAIL TO SIGNAL OTHER MOVING VIOLATION

2 RESULT OF TRAFFIC STOP (✓ all that apply)
 CITATION WARNING ARREST

3 DRIVER'S RACE/MINORITY STATUS (based only on visual observation)
 WHITE BLACK/AFRICAN-AMERICAN HISPANIC/LATINO
 AMERICAN INDIAN/ALASKA NATIVE ASIAN OTHER/UNKNOWN

4 DRIVER'S AGE UNDER 18 18-29 30-39 40+

5 DRIVER'S GENDER MALE FEMALE

6 LOCATION OF TRAFFIC STOP
 INTERSTATE HIGHWAY U.S. HIGHWAY STATE HIGHWAY
 COUNTY ROAD CITY STREET OTHER

7 WAS A SEARCH INITIATED AS A RESULT OF TRAFFIC STOP? YES NO
 If YES, probable cause/authority for search (✓ all that apply)
 CONSENT INVENTORY DRUG/ALCOHOL ODOR
 INCIDENT TO ARREST PLAIN VIEW CONTRABAND OTHER
 DRUG DOG REASONABLE SUSPICION-WEAPON (TERRY STOP)

8 WHAT WAS SEARCHED (✓ all that apply)? DRIVER PROPERTY

9 DURATION OF SEARCH
 0-15 MINUTES 16-30 MIN. 31+ MIN.

10 WAS CONTRABAND DISCOVERED? YES NO
 If YES, type of contraband (✓ all that apply)
 DRUGS/ALCOHOL/PARAPHERNALIA CURRENCY
 WEAPON STOLEN PROPERTY OTHER

11 WAS DRIVER ARRESTED AS RESULT OF SEARCH? YES NO

12 IF ARREST MADE, CRIME/VIOLATION ALLEGED (✓ all that apply)
 OUTSTANDING DRUG VIOLATION
 RESISTING ARREST OFFENSE AGAINST PERSON
 DWI/BAC PROPERTY CRIME OTHER

MISSOURI AG'S OFFICE FORM: 8-8-00

TRAFFIC STOP DATE INFORMATION MM DD YY

1 TRAFFIC VIOLATION RESULTING IN STOP (✓ all that apply)
 MOVING EQUIPMENT LICENSE
 If a "moving" violation, (✓ category of violation)
 SPEED LANE VIOLATION FOLLOW TOO CLOSE
 CVE FAIL TO SIGNAL OTHER MOVING VIOLATION

2 RESULT OF TRAFFIC STOP (✓ all that apply)
 CITATION WARNING ARREST

3 DRIVER'S RACE/MINORITY STATUS (based only on visual observation)
 WHITE BLACK/AFRICAN-AMERICAN HISPANIC/LATINO
 AMERICAN INDIAN/ALASKA NATIVE ASIAN OTHER/UNKNOWN

4 DRIVER'S AGE UNDER 18 18-29 30-39 40+

5 DRIVER'S GENDER MALE FEMALE

6 LOCATION OF TRAFFIC STOP
 INTERSTATE HIGHWAY U.S. HIGHWAY STATE HIGHWAY
 COUNTY ROAD CITY STREET OTHER

7 WAS A SEARCH INITIATED AS A RESULT OF TRAFFIC STOP? YES NO
 If YES, probable cause/authority for search (✓ all that apply)
 CONSENT INVENTORY DRUG/ALCOHOL ODOR
 INCIDENT TO ARREST PLAIN VIEW CONTRABAND OTHER
 DRUG DOG REASONABLE SUSPICION-WEAPON (TERRY STOP)

8 WHAT WAS SEARCHED (✓ all that apply)? DRIVER PROPERTY

9 DURATION OF SEARCH
 0-15 MINUTES 16-30 MIN. 31+ MIN.

10 WAS CONTRABAND DISCOVERED? YES NO
 If YES, type of contraband (✓ all that apply)
 DRUGS/ALCOHOL/PARAPHERNALIA CURRENCY
 WEAPON STOLEN PROPERTY OTHER

11 WAS DRIVER ARRESTED AS RESULT OF SEARCH? YES NO

12 IF ARREST MADE, CRIME/VIOLATION ALLEGED (✓ all that apply)
 OUTSTANDING DRUG VIOLATION
 RESISTING ARREST OFFENSE AGAINST PERSON
 DWI/BAC PROPERTY CRIME OTHER

MISSOURI AG'S OFFICE FORM: 8-8-00



2000 ANNUAL REPORT TO THE MISSOURI ATTORNEY GENERAL
 Total traffic stops from Aug. 28-Dec. 31, 2000

DEPARTMENT NAME _____

RETURN BY
MARCH 1, 2001

1 TOTAL NUMBER OF TRAFFIC STOPS _____

2 TRAFFIC VIOLATION(S) RESULTING IN STOP
 MOVING _____
 EQUIPMENT _____
 LICENSE _____

3 CATEGORIES OF "MOVING" VIOLATIONS
 SPEED _____
 LANE VIOLATION _____
 FOLLOW TOO CLOSE _____
 FAIL TO SIGNAL _____
 CVE _____
 OTHER _____

4 RESULT(S) OF TRAFFIC STOPS
 CITATIONS _____
 WARNINGS _____
 ARRESTS _____

5 RACE/MINORITY STATUS OF DRIVERS STOPPED
 WHITE _____
 BLACK/AFRICAN-AMERICAN _____
 HISPANIC/LATINO _____
 AMERICAN INDIAN/
 ALASKA NATIVE _____
 ASIAN _____
 OTHER/UNKNOWN _____

6 AGE OF DRIVERS STOPPED
 UNDER 18 _____ 18-29 _____
 30-39 _____ 40+ _____

7 GENDER OF DRIVERS STOPPED MALE _____
 FEMALE _____

8 LOCATION OF TRAFFIC STOPS
 INTERSTATE HWY _____
 U.S. HWY _____
 STATE HWY _____
 COUNTY RD _____
 CITY STREET _____
 OTHER _____

9 TRAFFIC STOPS RESULTING IN SEARCHES
 TOTAL STOPS INVOLVING SEARCHES _____
 SEARCHES OF DRIVERS _____
 SEARCHES OF PROPERTY _____

10 PROBABLE CAUSE/AUTHORITY FOR SEARCH
 CONSENT _____
 INVENTORY _____
 DRUG/ALCOHOL ODOR _____
 INCIDENT TO ARREST _____
 PLAIN VIEW CONTRABAND _____
 REASONABLE SUSPICION-
 WEAPON (TERRY STOP) _____
 DRUG DOG ALERT _____
 OTHER _____

11 DURATION OF SEARCH 0-15 MIN. _____
 16-30 MIN. _____
 31+ MIN. _____

12 TRAFFIC STOPS LEADING TO DISCOVERY OF CONTRABAND _____

13 TYPE OF CONTRABAND DISCOVERED
 DRUGS/ALCOHOL/
 PARAPHERNALIA _____
 CURRENCY _____
 WEAPON _____
 STOLEN PROPERTY _____
 OTHER _____

14 TOTAL NO. OF DRIVERS ARRESTED AS RESULT OF SEARCH _____

15 CRIME/VIOLATION ALLEGED AS RESULT OF ARRESTS
 OUTSTANDING WARRANT _____
 DRUG VIOLATIONS _____
 RESISTING ARREST _____
 OFFENSE AGAINST PERSON _____
 DWI/BAC _____
 PROPERTY CRIME _____
 OTHER _____

DEPARTMENT/ AGENCY _____

AGENCY ORI # _____

SIGNATURE OF DEPARTMENT/ AGENCY HEAD _____

DATE SUBMITTED _____



2000 ANNUAL REPORT TO THE MISSOURI ATTORNEY GENERAL

Traffic stops by race from Aug. 28-Dec. 31, 2000

RETURN BY
MARCH 1, 2001

DEPARTMENT NAME _____

& COMPLETE A FORM

WHITE

BLACK, AFRICAN-AMERICAN

HISPANIC, LATINO

AMERICAN INDIAN, ALASKA NATIVE

ASIAN

OTHER, UNKNOWN

FOR EACH RACE/MINORITY STATUS

1 TOTAL NUMBER OF TRAFFIC STOPS _____

2 TRAFFIC VIOLATION(S) RESULTING IN STOP

MOVING _____

EQUIPMENT _____

LICENSE _____

3 CATEGORIES OF "MOVING" VIOLATIONS

SPEED _____

LANE VIOLATION _____

FOLLOW TOO CLOSE _____

FAIL TO SIGNAL _____

CVE _____

OTHER _____

4 RESULT(S) OF TRAFFIC STOPS

CITATIONS _____

WARNINGS _____

ARRESTS _____

5 AGE OF DRIVERS STOPPED

UNDER 18 _____ 18-29 _____

30-39 _____ 40+ _____

6 GENDER OF DRIVERS STOPPED

MALE _____

FEMALE _____

7 LOCATION OF TRAFFIC STOPS

INTERSTATE HWY _____

U.S. HWY _____

STATE HWY _____

COUNTY RD _____

CITY STREET _____

OTHER _____

8 TRAFFIC STOPS RESULTING IN SEARCHES

TOTAL STOPS INVOLVING SEARCHES _____

SEARCHES OF DRIVERS _____

SEARCHES OF PROPERTY _____

9 PROBABLE CAUSE/AUTHORITY FOR SEARCH

CONSENT _____

INVENTORY _____

DRUG/ALCOHOL ODOR _____

INCIDENT TO ARREST _____

PLAIN VIEW CONTRABAND _____

REASONABLE SUSPICION-WEAPON (TERRY STOP) _____

DRUG DOG ALERT _____

OTHER _____

10 DURATION OF SEARCH

0-15 MIN. _____

16-30 MIN. _____

31+ MIN. _____

11 TRAFFIC STOPS LEADING TO DISCOVERY OF CONTRABAND _____

12 TYPE OF CONTRABAND DISCOVERED

DRUGS/ALCOHOL/PARAPHERNALIA _____

CURRENCY _____

WEAPON _____

STOLEN PROPERTY _____

OTHER _____

13 TOTAL NO. OF DRIVERS ARRESTED AS RESULT OF SEARCH _____

14 CRIME/VIOLATION ALLEGED AS RESULT OF ARRESTS

OUTSTANDING WARRANT _____

DRUG VIOLATIONS _____

RESISTING ARREST _____

OFFENSE AGAINST PERSON _____

DWI/BAC _____

PROPERTY CRIME _____

OTHER _____



INSTRUCTIONS FOR ANNUAL TRAFFIC STOPS REPORT TO THE AG'S OFFICE

1 Total number of traffic stops: This number will reflect the total number of vehicles stopped by officers in your agency for alleged motor vehicle violations — moving, equipment or license — for the period Aug. 28, 2000 (effective date of law), to Dec. 31, 2000. This total does **not** include stops made for other reasons.

2 Traffic violation(s) resulting in stop: For all stops made, indicate number of stops resulting from:
 Moving violations Equipment violations
 License violations

3 Categories of "moving" violations: For all instances where a "moving" violation resulted in the stop, indicate the category violation(s). If no category applies to the violation, use "Other."

4 Result(s) of traffic stops: For all stops made, indicate number of stops resulting in:
 Citations Warnings Arrests
 Do not include arrests made as a result of a search. This information is included in Question 14.

5 Race/minority of drivers stopped: For all stops made, indicate number of drivers stopped in each NCIC category:
 White Black/African-American
 Hispanic/Latino American Indian/Alaska Native
 Asian Other/unknown

6 Age of drivers stopped: For all stops made, indicate number of drivers stopped in each age group:
 Under 18 18-29 30-39 40 or above

7 Gender of drivers stopped: For all stops made, indicate number of drivers stopped in each category:
 Male Female

8 Location of traffic stops: For all stops made, indicate number of stops made at each location:
 Interstate highway U.S. highway State highway
 County road City street Other
 Location is where the officer saw the alleged violation and signaled the driver to stop, **not** where the driver finally stopped.

9 Traffic stops resulting in searches: For all stops made, indicate total number of searches, along with number of:
 Driver searches Property searches
 One stop may lead to a search of the driver and property (the vehicle itself or property inside it) so the breakout of searches **may exceed** number of stops resulting in searches.

10 Probable cause/authority for search: For all searches made, indicate number of searches based on:
 Consent Drug or alcohol odor
 Incident to arrest Plain view contraband
 Reasonable suspicion that individual may possess a weapon (Terry Stop) Inventory
 Drug dog alert Other

One or more categories may apply. (Example: the basis for a search may include a drug odor and a drug dog alert.)

11 Duration of search: Indicate the number of searches lasting:
 0-15 minutes 16-30 minutes 31 minutes or more
 The duration of a search means the amount of time needed to conduct any and all searches described in Question 9.

12 Traffic stops leading to discovery of contraband: Indicate number of stops in which contraband was discovered.

13 Type of contraband discovered: Indicate number of times each type of contraband was discovered:
 Illegal drugs/drug paraphernalia Currency
 Weapons Stolen property Other

14 Total number of drivers arrested as result of search: Indicate number of arrests made. Number of arrests made pursuant to searches **does not include** number of arrests made pursuant to stops (see Question 4).

15 Crime/violation alleged as result of arrests: For all arrests made (add totals for questions 4 and 14), indicate number of times each crime or violation was alleged:
 Outstanding warrant Drug violation DWI/BAC
 Resisting arrest Property crime Other
 Offense against person
 Each arrest may result in **more than one alleged crime/violation.**

Breakout of Annual Traffic Stops Report by Race/Minority Status

The Traffic Stop Reports by Race/Minority Status provide the same information as the Annual Traffic Stops Report but is broken down by group:

- White
- Black/African-American
- Hispanic/Latino
- American Indian/Alaska Native
- Asian
- Other/unknown

The total number of stops for each minority group should **equal** the number of traffic stops reported by the agency on the Annual Traffic Stops Report.